



MOVEMENT SCHOOL

Past meeting minutes: <https://www.movementschools.org/school-board-minutes/>

Schedule of Upcoming Meetings: <https://www.movementschools.org/school-board-minutes/>

Zoom Access to all board meetings: <https://us02web.zoom.us/j/85866116330>

Phone Access to all board meetings: Dial: (312) 626-6799; Webinar ID: 858 6611 6330

Movement Schools Board Meeting - September 20, 2022

The scheduled meeting of the Movement Schools Board of Directors was via videoconference.

Board members in attendance (X): Tim Hurley, Lorraine Roussell, Michelle Crawford, Jason Terrell, Montell Watson, Kerri Ann Thomas (ex officio), Garrett McNeill

Board members absent (X): Michelle Donnelly

Others in attendance: Jenika Mullen, Prestige Accounting Team, Chelsea Hobbing, Jamie Sumter, Ashley Baez, Kenneth Gorham, Lauryn Jackson,

The meeting was called to order by TH at 1:35. A quorum was present.

MC motioned to approve the agenda and the August minutes. MW seconded the motion. Agenda and minutes were approved unanimously.

Public Comment

There were no requests for public comment.

Network Updates

JM shared beginning of the year updates.

- Eastland Pre-K has achieved licensure status and is offering a full day program.
- Freedom Pre-K is working on ½ day status and has their licensure visit this year.
- Pre-K is building a strong foundation and we are seeing strong alignment across the schools and are excited to see the impact as they enter Kindergarten.
- TH shared that all Pre-K directors have strong enrollment and waiting lists
- Elementary and Middle school have had a strong start in the first 4 weeks. Teachers are going after strong starts with strong procedures and routines.
- Physical preparation has been strong across the schools.
- Enrollment has been a focus at all sites.



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Academic Updates

TH shared updated academic information based on the released data.

Movement outpaced the state and district in growth. The average was 7% and Movement was at 20%.

Movement's letter grade remains a D. We were one point away from a C.

Enrollment

- TH shared that this has been the hardest enrollment year.
- TH shared that this illuminated that we need to strategically focus on operations and ensure that it is as strong as our academic program.
- Southwest has been the hardest to enroll. Biggest learning was language which impacted communication to carry scholars all the way through enrollment and attendance and transportation.
- Enrollment season for 2023-2024 will begin in October. We will have clear deadlines and goals to ensure we achieve our enrollment projections.
- Principals shared ideas to support enrollment including a Commitment to Excellence for incoming students directly, a central place for enrollment that is staffed to support families with enrollment questions and documents, additional touch points with families over the summer and tight follow up when a family did not attend to illuminate gaps in communication or blind spots.

2023 Schools

- Movement School Northwest
 - Facilities - closed on a land in Coulwood and are beginning the process to build on that land.
 - Recruitment will begin in October
 - Founding Principal's will share their experience in launching schools to ensure a strong process and launch to our newest schools.
 - There is an internal candidate that is on track to be named Principal. The goal is to name the Principal in December to ensure families have access and can build buy in and trust.



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2024 Schools

- Movement Northeast and Movement West
 - Applications were submitted and hearing is scheduled for November
 - Scouting potential locations
- Movement Raleigh
 - Applications were submitted and a hearing is scheduled for November
 - Scouting potential locations
 - Building relationships in the community and identifying potential board members
- Superintendent search will begin for schools outside of the Charlotte area to ensure all schools have support.

Policies and Procedures

- LR will be supporting us as we update our policies and procedures in our employee and family handbooks.
- LR will meet with Movement School lawyers to discuss and propose edits to our current policies.

Celebrations

- Garrett for focusing on scaling and sustainability with Movement Southwest
- Introduction of Spanky that will support operations when it comes to facilities
- Kenneth Gorham for his news feature.

GM motioned to adjourn the meeting at 2:26. MC seconded. Board voted unanimously to adjourn.